



**MINUTES OF THE
MISSOURI MINING COMMISSION TELECONFERENCE MEETING
ROPEWALK CAMP CONFERENCE ROOM
LEWIS AND CLARK STATE OFFICE BUILDING
1101 RIVERSIDE DRIVE
JEFFERSON CITY, MISSOURI
JULY 27, 2015**

Chairman Gregory Haddock called the meeting to order on July 27, 2015, at 10:07 a.m. via telephone, at the Department of Natural Resources, Lewis and Clark State Office Building, Ropewalk Camp Conference Room, located at 1101 Riverside Drive, in Jefferson City, Missouri.

Commissioners Present at location: Mike Larsen, Vice Chairman;

Commissioners Present by phone: Dr. Gregory Haddock, Chairman; Commissioner Joe Gillman; Commissioner Aaron Jeffries; Commissioner John Madras.

Staff Present at location: Kevin Mohammadi, Staff Director; Sharon Thompson, Secretary to the Commission; Bill Zeaman

Others Present at location: Laura Elsbury, Attorney General's Office, Counsel to the Commission

Others Present by phone: Jerry Prewett, Deputy Division Director, Missouri Geological Survey

Industrial Mineral Permit Fee

Agenda Item #2

Kevin Mohammadi, Staff Director of the Land Reclamation Program, gave an updated presentation to the Commission. The presentation contained information pertaining to the current fee structure and proposed fee increase. Mr. Mohammadi explained the Land Reclamation Act Sec 444.768 and its provision regarding stakeholders agreement. Mr. Mohammadi advised the Commission that four stakeholders meetings were held on May 13, 2015, in Cape Gerardo, Mo, May 14, 2015 in Springfield, Mo, May 15, 2015, Kansas City, Mo, and May 18, 2015, Jefferson City, Mo. Mr. Mohammadi advises the Commission that stakeholders tentatively have agreed to the fee increase. Commissioner Jeffries asked when was the last time there had been a fee increase? Mr. Mohammadi stated that the last increase was 2007 and the new increase would not take effect until 2017. Commissioner Madras wanted to commend the Staff Director and his staff for a job well done in carrying out the stakeholder meetings and negotiating the fee structure. Chairman Haddock asked if there was anybody present or by phone, from the industry or any other area, with comments. There were none.

Vice Chairman Larsen made a motion to approve the proposed Industrial Mineral fee increase and sign the Findings of Necessity. Commissioner Jeffries seconded the motion. A roll call vote was taken.

Commissioner Madras: yes

Commissioner Gillman: Lost phone connection

Commissioner Jeffries: yes

Vice Chairman Larsen: yes

Chairman Haddock: yes

The motion passed with 4 yes votes.

OTHER

Comments from the Public

Agenda Item # 3

None

ADJOURNMENT OF MEETING

A motion was made by Vice Chairman Larsen to adjourn the meeting. Commissioner Madras seconded the motion. A voice vote was taken and the motion passed unanimously.

The meeting adjourned at 10:20 a.m.

Mr. Mohammadi stated that since Commissioner Gillman had technical difficulties and was dropped from the conference call at the time of voting on the Industrial Mineral Fee increase, could his vote be added? Chairman Haddock stated that we would need to ask legal counsel about the procedure for this. Laura Elsbury, AGO then stated that the meeting would need to be called to order and Commissioner Gillman's vote could be documented.

Chairman Haddock asked for a roll call vote to bring the Commission back into session at 10:25 a.m. A voice vote was taken and the motion passed unanimously.

Chairman Haddock made a motion to officially add a vote due to technical difficulties; Commissioner Gillman had been dropped from the conference call missing his opportunity to vote on the proposed Industrial Mineral fee increase and the Findings of Necessity. Commissioner Gillman was able to return to the conference call but after the vote was taken.

Chairman Haddock asked Commissioner Gillman to state his name, which he did and give his vote.

Commissioner Gillman: yes

The motion to approve the proposed Industrial Mineral fee increase and sign the Findings of Necessity passed with a total of 5 yes votes.

ADJOURNMENT OF MEETING

A motion was made by Commissioner Madras to adjourn the meeting. Vice Chairman Larsen seconded the motion. A voice vote was taken and the motion passed unanimously.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Chairman